

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting

Friday, May 9, 2014

Noon

901 N. Porter

1st Floor Executive Committee Room

A G E N D A

I. Meeting Called to Order *Ms. Wiens*

II. Discuss Potential Lease Arrangement and Relocation of the System's two Breast Care Centers (Porter Campus and the destroyed Moore Medical Center). *Ms. Wiens*

ACTION NEEDED: Approve or Disapprove Relocation of the System's two Breast Care Centers to the Medical Park West Location

ACTION TAKEN: _____

III. Adjournment *Ms. Wiens*